

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:18-cv-02303-RDM**

CENTER FOR PUBLIC INTEGRITY v. U.S. CUSTOMS AND  
 BORDER PROTECTION  
 Assigned to: Judge Randolph D. Moss  
 Cause: 05:552 Freedom of Information Act

Date Filed: 10/05/2018  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff****CENTER FOR PUBLIC INTEGRITY**

represented by **Peter Newbatt Smith**  
 CENTER FOR PUBLIC INTEGRITY  
 910 17th Street, NW  
 7th Floor  
 Washington, DC 20006  
 (202) 481-1239  
 Fax: (202) 466-1102  
 Email: [psmith@publicintegrity.org](mailto:psmith@publicintegrity.org)  
 ATTORNEY TO BE NOTICED

V.

**Defendant****U.S. CUSTOMS AND BORDER  
 PROTECTION**

represented by **Marina Utgoff Braswell**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
 Washington, DC 20530  
 (202) 252-2561  
 Fax: (202) 252-2599  
 Email: [Marina.Braswell@usdoj.gov](mailto:Marina.Braswell@usdoj.gov)  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/05/2018	<u>1</u>	COMPLAINT against U.S. CUSTOMS AND BORDER PROTECTION ( Filing fee \$ 400 receipt number 0090-5724551) filed by CENTER FOR PUBLIC INTEGRITY. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Defendant, # <u>3</u> Summons U.S. Atty, # <u>4</u> Summons Atty Gen)(Smith, Peter) (Attachment 1 replaced on 10/9/2018) (zjd). (Entered: 10/05/2018)
10/05/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CENTER FOR PUBLIC INTEGRITY (Smith, Peter) (Entered: 10/05/2018)
10/09/2018		Case Assigned to Judge Randolph D. Moss. (zjd) (Entered: 10/09/2018)
10/09/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. Attorney and U.S. Attorney General. (Attachment: # <u>1</u> Notice and Consent)(zjd) (Entered: 10/09/2018)
10/11/2018	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/10/2018. Answer due for ALL FEDERAL DEFENDANTS by 11/9/2018. (Smith, Peter) (Entered: 10/11/2018)
10/17/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 10/15/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/15/2018.

		(Attachments: # <u>1</u> Exhibit USPS Tracking – CBP, # <u>2</u> Exhibit USPS Tracking – Atty Gen)(Smith, Peter) (Entered: 10/17/2018)
10/29/2018	<u>6</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of U.S. CUSTOMS AND BORDER PROTECTION (Braswell, Marina) (Entered: 10/29/2018)
11/09/2018	<u>7</u>	ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION.(Braswell, Marina) (Entered: 11/09/2018)
11/09/2018		MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on Wednesday, November 28, 2018, at 3:00 p.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 11/9/2018. (lcrdm1, ) (Entered: 11/09/2018)
11/09/2018		Set/Reset Hearings: Initial Scheduling Conference set for 11/28/2018 at 3:00 PM in Courtroom 21 before Judge Randolph D. Moss. (dot) (Entered: 11/15/2018)
11/28/2018		Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 11/28/2018. Joint Status Report due by 1/18/2019. (Court Reporter: Jeff Hook.) (kt) (Entered: 11/28/2018)
01/18/2019	<u>8</u>	Consent MOTION to Stay ( <i>Defendant's Consent Motion to Stay Proceedings in Light of Lapse of Appropriations</i> ) by U.S. CUSTOMS AND BORDER PROTECTION (Attachments: # <u>1</u> Text of Proposed Order)(Braswell, Marina) (Entered: 01/18/2019)
01/21/2019		MINUTE ORDER: Upon consideration of Defendant's motion to stay, Dkt. <u>8</u> , it is hereby ORDERED that the motion is GRANTED. Within 14 days of Congress appropriating funds for the Department of Justice, the parties shall submit a joint status report. Signed by Judge Randolph D. Moss on 1/21/2019. (lcrdm1, ) (Entered: 01/21/2019)
02/08/2019	<u>9</u>	Joint STATUS REPORT by CENTER FOR PUBLIC INTEGRITY. (Smith, Peter) (Entered: 02/08/2019)
02/11/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>9</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before March 8, 2019. It is further ORDERED that, in light of the restoration of funding, this case is hereby UNSTAYED. Signed by Judge Randolph D. Moss on 2/11/2019. (lcrdm1, ) (Entered: 02/11/2019)
02/11/2019		Set/Reset Deadlines: Joint Status Report due by 3/8/2019. (kt) (Entered: 02/11/2019)
03/08/2019	<u>10</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Braswell, Marina) (Entered: 03/08/2019)
03/12/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>10</u> , it is hereby ORDERED that the parties shall file a further status report on or before April 18, 2019. Signed by Judge Randolph D. Moss on 3/12/2019. (lcrdm1, ) (Entered: 03/12/2019)
03/12/2019		Set/Reset Deadlines: Joint Status Report due by 4/18/2019. (kt) (Entered: 03/12/2019)
04/18/2019	<u>11</u>	Joint STATUS REPORT by CENTER FOR PUBLIC INTEGRITY. (Smith, Peter) (Entered: 04/18/2019)
04/22/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>11</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before May 17, 2019. Signed by Judge Randolph D. Moss on 4/22/2019. (lcrdm1, ) (Entered: 04/22/2019)
04/22/2019		Set/Reset Deadlines: Joint Status Report due by 5/17/2019. (kt) (Entered: 04/22/2019)
05/17/2019	<u>12</u>	Unopposed MOTION for Extension of Time to File <i>Joint Status Report</i> by U.S. CUSTOMS AND BORDER PROTECTION (Braswell, Marina) (Entered: 05/17/2019)
05/20/2019		MINUTE ORDER: Upon consideration of Defendant's unopposed motion for extension of time, Dkt. <u>12</u> , it is hereby ORDERED that the motion is GRANTED. The

		parties shall file a further joint status report on or before May 22, 2019. Signed by Judge Randolph D. Moss on 5/20/2019. (lcrdm1, ) (Entered: 05/20/2019)
05/20/2019		Set/Reset Deadlines: Joint Status Report due by 5/22/2019. (kt) (Entered: 05/20/2019)
05/22/2019	<u>13</u>	Joint STATUS REPORT by CENTER FOR PUBLIC INTEGRITY. (Smith, Peter) (Entered: 05/22/2019)
05/24/2019		MINUTE ORDER: It is hereby ORDERED that the parties shall appear for a status conference at 10:30 a.m. on June 11, 2019, in Courtroom 21. Signed by Judge Randolph D. Moss on 5/24/2019. (lcrdm1, ) (Entered: 05/24/2019)
05/24/2019		Set/Reset Hearings: Status Conference set for 6/11/2019, at 10:30 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 05/24/2019)
06/10/2019	<u>14</u>	Joint MOTION to Vacate <i>Status Conference</i> by CENTER FOR PUBLIC INTEGRITY (Smith, Peter) (Entered: 06/10/2019)
06/10/2019		MINUTE ORDER: Upon consideration of the parties' joint motion to vacate, Dkt. <u>14</u> , it is hereby ORDERED that the motion is GRANTED. The parties shall file a joint status report on or before June 28, 2019. Signed by Judge Randolph D. Moss on 6/10/2019. (lcrdm1, ) (Entered: 06/10/2019)
06/10/2019		Set/Reset Deadlines: Joint Status Report due by 6/28/2019. (kt) (Entered: 06/10/2019)
06/28/2019	<u>15</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Braswell, Marina) (Entered: 06/28/2019)
07/01/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>15</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before July 26, 2019. Signed by Judge Randolph D. Moss on 7/1/2019. (lcrdm1, ) (Entered: 07/01/2019)
07/02/2019		Set/Reset Deadlines: Joint Status Report due by 7/26/2019. (kt) (Entered: 07/02/2019)
07/26/2019	<u>16</u>	Joint STATUS REPORT by CENTER FOR PUBLIC INTEGRITY. (Smith, Peter) (Entered: 07/26/2019)
07/29/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>16</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before September 11, 2019. Signed by Judge Randolph D. Moss on 7/29/2019. (lcrdm1, ) (Entered: 07/29/2019)
07/29/2019		Set/Reset Deadlines: Joint Status Report due by 9/11/2019. (hmc) (Entered: 07/29/2019)
09/11/2019	<u>17</u>	Joint STATUS REPORT by CENTER FOR PUBLIC INTEGRITY. (Smith, Peter) (Entered: 09/11/2019)
09/13/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>17</u> , the Court hereby ORDERS the parties to submit another joint status report on or before October 8, 2019. Signed by Judge Randolph D. Moss on 9/13/2019. (lcrdm1, ) (Entered: 09/13/2019)
09/13/2019		Set/Reset Deadlines: Joint Status Report due by 10/8/2019. (kt) (Entered: 09/13/2019)
10/08/2019	<u>18</u>	Joint STATUS REPORT by CENTER FOR PUBLIC INTEGRITY. (Smith, Peter) Modified on 10/9/2019 to correct the filed date (jf). (Entered: 10/09/2019)
10/09/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>18</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before October 29, 2019. Signed by Judge Randolph D. Moss on 10/9/19. (lcrdm1) (Entered: 10/09/2019)
10/10/2019		Set/Reset Deadlines: Joint Status Report due by 10/29/2019. (kt) (Entered: 10/10/2019)
10/29/2019	<u>19</u>	Joint STATUS REPORT by CENTER FOR PUBLIC INTEGRITY. (Smith, Peter) (Entered: 10/29/2019)

10/29/2019	MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>19</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before November 21, 2019. Signed by Judge Randolph D. Moss on 10/29/19. (lcrdm1) (Entered: 10/29/2019)
------------	--